

May 21, 2015

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 6

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 5M-7 (2015)
EC BOARD OF ETHICS: “2014 Annual Report of Activities”
(6-0)

b. COMM. 9D-7 (2015)
COUNTY ATTORNEY: “Transmittal of New Claims Against Erie County”
(6-0)

c. COMM. 10D-7 (2015)
COUNTY ATTORNEY: “Transmittal of New Claims Against Erie County”
(6-0)

d. COMM. 10M-7 (2015)
EC BAR ASSOCIATION: “Assigned Counsel Program Quarterly Report for 1st Quarter 2015”
(6-0)
2. COMM. 10E-22 (2015)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning (ECDEP) provides technical assistance to municipalities, organizations and businesses to facilitate compliance with State Environmental regulations and adopt environmentally safe waste disposal practices; and

WHEREAS, the Erie County Department of Environment and Planning (ECDEP) provides programs for the proper disposal of dangerous and hazardous residential waste; and

WHEREAS, the Citizens Campaign Fund for the Environment (CCFE) has solicited Erie County to develop and coordinate a one-year pilot program to guide, assist and train local healthcare officials in adopting a comprehensive Medical Care Waste Pharmaceutical Disposal Program; and

WHEREAS, Erie County has received notification of award from CCFE for \$99,222 in grant funding for the Erie County Medical Care Waste Pharmaceutical Disposal Program through June 30, 2016; and

WHEREAS, an Environmental Education Specialist (JG-9) position in the ECDEP will implement the Erie County Medical Care Waste Pharmaceutical Disposal Program and provide services as defined in the program work plan upon execution of the CCFE contract.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to execute a contract with the CCFE and accept funds for the Erie County Medical Care Waste Pharmaceutical Disposal Program; and be it further

RESOLVED, that authorization is hereby provided to the Division of Budget and Management to establish funding in the grant fund 281, as follows:

Erie County Department of Environment and Planning
Erie County Medical Care Waste Pharmaceutical Disposal Program
July 1, 2015-June 30, 2016

| | | |
|----------------|-----------------------------------|---------------|
| REVENUES | | |
| | <u>Account</u> <u>Description</u> | <u>Budget</u> |
| | 420499 Other Local Source – CCFE | (\$99,222) |
| | TOTAL REVENUE | (\$99,222) |
| APPROPRIATIONS | | |
| | <u>Account</u> <u>Description</u> | <u>Budget</u> |
| | 500000 Personnel/Salaries | \$48,252 |
| | 502000 Fringe Benefits | \$28,470 |
| | 505800 Medical and Health | \$15,000 |
| | 510000 Local Mileage | \$ 1,500 |
| | 516020 Contractual Services | \$ 6,000 |
| | TOTAL APPROPRIATIONS | \$99,222 |

and be it further

RESOLVED, that the following position be created through grant funding for the Erie County Medical Care Waste Pharmaceutical Disposal Program administered by the Department of Environment and Planning:

Environmental Education Specialist (JG-9)

B-100 No. B10000008311
Budgeted Annual Salary: \$48,252
Start Date: 7/1/2015

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive’s Office; the Comptroller’s Office; the Director of the Division of Budget and Management; the County Attorney; the Commissioner of Personnel; Maria R. Whyte, Commissioner of the Department of Environment and Planning, Rath Building, 10th Floor; and Thomas R. Hersey, Jr., Deputy Commissioner of the Department of Environment and Planning.

(6-0)

3. COMM. 10E-23 (2015)
COUNTY EXECUTIVE

WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$2,910,255 to the County for the provision of indigent defense services, and

WHEREAS, Erie County will contract with the Erie County Bar Association’s Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver the services required through the grant,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$2,910,255 over three years from January 1, 2015 to December 31, 2017 to provide enhanced representation to indigent defendants; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into three year subcontracts with the Erie County Bar Association Aid to Indigent Prisoners Society and the Legal Aid Bureau of Buffalo to deliver said services from January 1, 2015 to December 31, 2017; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney’s Office as follows:

Erie County Attorney’s Office
ILS Quality Improvement D5 Grant
Grant Fund 281 160QID5ILS1517

January 1, 2015 to December 31, 2017

| | |
|-------------------------------------|------------------|
| Revenue | Increase |
| Account 409000 - State Aid Revenue | \$2,910,255 |
| | |
| Appropriation | Increase |
| Account 516601 - Legal Aid Bureau | \$1,455,129 |
| Account 516602 - EC Bar Association | <u>1,455,126</u> |
| Total Appropriation | \$2,910,255 |

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive’s Office and the Division of Budget and Management.

(6-0)

4. COMM. 10E-24 (2015)
COUNTY EXECUTIVE

WHEREAS, the Erie County Medical Examiner’s Office is a mandated and critical office in both the criminal justice system and in promoting public health; and

WHEREAS, Erie County owns and operates property to house the office of the Medical Examiner of the Erie County Medical Center Campus; and

WHEREAS, the Erie County Department of Public Works is in the midst of multi-year renovations to update and improve the Erie County Medical Examiner’s Office located at 501 Kensington Avenue; and

WHEREAS, in order to complete necessary upgrades to the electrical and gas systems at the Erie County Medical Examiner’s Office additional space must be acquired adjacent to the property located at 501 Kensington Avenue; and

WHEREAS, and agreement between Erie County and the Erie County Medical Center Corporation has been developed to provide an easement for the purposes of securing this additional space.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an easement agreement with the Erie County Medical Center Corporation concerning the Medical Examiner's Office which shall commence on June 1, 2015; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Department of Law, the Department of Public Works and to Dr. Gale R. Burstein, Commissioner of Health.

(6-0)

5. COMM. 10E-25 (2015)

COUNTY EXECUTIVE

RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of Thomas Malecki (190 South Woodside Drive, Alden, NY 14004) and Kathleen T. Grimm, MD, FAAP, FACP, MHSc (800 West Ferry Street, Buffalo, NY 14222) to serve on the Erie County Medical Center Corporation Board of Directors, for terms ending December 31, 2016.

(6-0)

KEVIN R. HARDWICK
CHAIR